

MARK RUTHERFORD
Mayor

SUSAN McSWEENEY
Mayor Pro Tem

JIM BRUNO
Councilmember

PHILIPPA KLESSIG
Councilmember

ROBERT SLAVIN
Councilmember

June 23, 2005

Los Angeles County Board of Supervisors
Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, CA 90012

**RE: CONSOLIDATION OF 2005 GENERAL MUNICIPAL ELECTION WITH
STATEWIDE UDEL ELECTION**

Dear Members of the Board:

At its meeting of June 22, 2005, the Westlake Village City Council adopted Resolution No. 1286-05 calling for a General Municipal Election to be held on Tuesday, November 8, 2005, and Resolution No. 1287-05, requesting that the Los Angeles County Board of Supervisors consolidate the City's General Municipal Election with the Special Statewide Election and School Election.

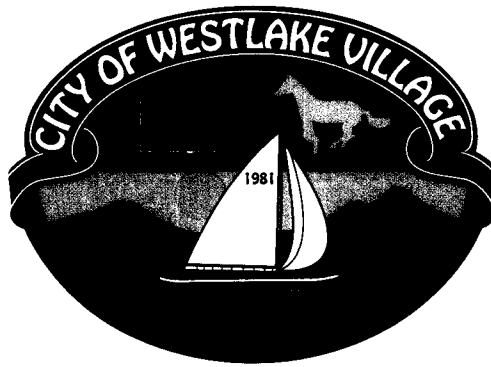
Enclosed are certified copies of each resolution for your records. If you have any questions, please do not hesitate to contact me.

Sincerely,

Raymond B. Taylor
City Clerk

Enclosures

cc: L. A. County Registrar-Recorder/County Clerk - Elections Administration Section



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STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

I, BETH A. SCHOTT, Deputy City Clerk of the City of Westlake Village, California, DO HEREBY CERTIFY that the attached copy of Resolution No. 1286-05, adopted by the Westlake Village City Council on June 22, 2005, is a true and exact copy of the same as is on file in the Office of the City Clerk.

Beth A. Schott
Deputy City Clerk

Dated: 6/23/05

RESOLUTION NO. 1286-05

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF WESTLAKE VILLAGE, CALIFORNIA,
CALLING AND GIVING NOTICE OF THE HOLDING OF A
GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY
ON TUESDAY, NOVEMBER 8, 2005,
FOR THE ELECTION OF CERTAIN OFFICERS
AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE
STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

WHEREAS, under the provisions of the laws relating to General Law Cities in the State of California, a General Municipal Election shall be held on November 8, 2005, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Westlake Village, California, on Tuesday, November 8, 2005, a General Municipal Election for the purpose of electing three (3) Members of the City Council for the full term of four years.

Section 2. That the ballots to be used at the election shall be in form and content such as may be required by law.

Section 3. That the City Clerk of the City is authorized, instructed, and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

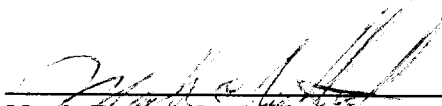
Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

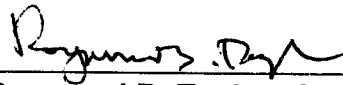
Section 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this 22nd day of June, 2005.

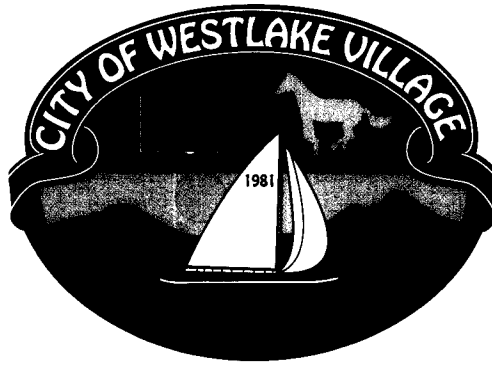


Mark Rutherford, Mayor

ATTEST:



Raymond B. Taylor, City Clerk



MARK RUTHERFORD
Mayor

SUSAN McSWEENEY
Mayor Pro Tem

JIM BRUNO
Councilmember

PHILIPPA KLESSIG
Councilmember

ROBERT SLAVIN
Councilmember

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

I, BETH A. SCHOTT, Deputy City Clerk of the City of Westlake Village, California, DO HEREBY CERTIFY that the attached copy of Resolution No. 1287-05, adopted by the Westlake Village City Council on June 22, 2005, is a true and exact copy of the same as is on file in the Office of the City Clerk.

Beth A. Schott
Deputy City Clerk

Dated: 6/23/05

RESOLUTION NO. 1287-05

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF WESTLAKE VILLAGE, CALIFORNIA,
REQUESTING THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES TO CONSOLIDATE A
GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY,
NOVEMBER 8, 2005, WITH THE SPECIAL STATEWIDE ELECTION
AND SCHOOL ELECTION TO BE HELD ON THE DATE PURSUANT TO
SECTION 10403 OF THE ELECTIONS CODE**

WHEREAS, the City Council of the City of Westlake Village called a General Municipal Election to be held on November 8, 2005, for the purpose of the election of three (3) Members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with Special Statewide Election and the School Election to be held on the same date and that within said City the precincts, polling places, and election officers of the three elections be the same, and that the County Election Department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE, DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Special Statewide Election and School Election on Tuesday, November 8, 2005, for the purpose of the election of three (3) Members of the City Council.

Section 2. That the County Election Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

Section 3. That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

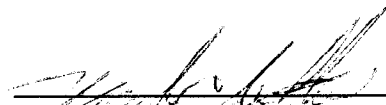
Section 4. The City of Westlake Village recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

Section 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the

County of Los Angeles.

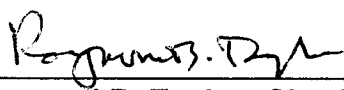
Section 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED this 22nd day of June, 2005.



Mark Rutherford, Mayor

ATTEST:



Raymond B. Taylor, City Clerk